

**ROCKWOOD WATER,
WASTEWATER & NATURAL GAS BOARD
MEETING**

Tuesday, April 27, 2021 @ 6:00 pm

Location: Rockwood City Hall

1. Open Meeting
2. Roll Call
3. Public Comment
4. Approval of March minutes
5. Approval of March financials
6. General Manager's Report

7. OLD BUSINESS
 - a. I & I update- CDBG project

8. NEW BUSINESS
 - a. Consideration and Approval of Purchasing Policy update
 - b. Consideration and approval of Proposal for installation of new meter station for PSC Metals location- S.J Patterson- sole source)
 - c. Consideration and Approval of Capital Improvement Plan 2021
 - d. Consideration and Approval of Resolution recommending Refunding/funding proposal

9. Communications from Board members

10. Adjourn

